COMMUNITY SERVICES ADVISORY COMMITTEE

Meeting – Wednesday, June 13th, 2018
6:00 – 9:00 m.
Committee Room, District Hall,
355 W. Queens Road, North Vancouver

MINUTES

Present: Tania Bakas (Chair)
Ashraf Amlani (8:00 pm)
Emma Gibbons
Bill Johnson
CS Kim
Victor Schwartzman
Pamela Wilkinson
Maryam Zarenjad
Donna Zwickel

Regrets: Afsaneh Sharif
Claire Shepansky

Staff: Cristina Rucci, Staff Liaison
Mary Jukich, Committee Clerk

1. Adoption of Agenda
   MOVED BY Pam and seconded by Maryam
   To adopt the agenda.
   CARRIED

2. Approval of Minutes
   MOVED BY CS and seconded by Bill
   To adopt the June 6th, 2018 minutes.
   CARRIED

3. Review of Community Grant Applications
   • Athletics for Kids Financial Assistance (BC) Society (Program) – Youth Sports Grant
     Requested: $7,500
     Recommended: $5,000
     MOVED BY CS and seconded by Tania
     THAT the Program Grant from Athletics for Kids Financial Assistance (BC) Society – Youth Sports Grant be partially funded in the amount of $5,000.
     DEFEATED
• Lookout Housing and Health Society (Operating)

  Requested: $10,000
  Recommended: $10,000

  MOVED BY Maryam and seconded by Tania

  THAT the Operating Grant from Lookout Housing and Health Society be fully funded in the amount of $10,000.

  MOTION HAVING BEEN DISCUSSED

  AMENDMENT MOVED by Pam and seconded by Donna

  THAT the Operating Grant from Lookout Housing and Health Society be partially funded in the amount of $5,000.

  CARRIED

• Special Olympics British Columbia Society – North Shore (Operating)

  Requested: $3,060
  Recommended: $3,060

  MOVED BY Emma and seconded by Tania

  THAT the Operating Grant from Special Olympics British Columbia Society – North Shore be fully funded in the amount of $3,060.

  CARRIED

• Special Olympics British Columbia Society – North Shore (Program) – SOBC North Shore Sports Program

  Requested: $3,060
  Recommended: $3,060

  MOVED BY Emma and seconded by Pam

  THAT the Program Grant from Special Olympics British Columbia Society – North Shore – SOBC North Shore Sports Program be fully funded in the amount of $3,060.

  CARRIED

• Canadian Mental Health Association (Operating)

  Requested: $4,000
  Recommended: $4,000
MOVED BY Donna and seconded by Tania

THAT the Operating Grant from Canadian Mental Health Association be fully funded in the amount of $4,000.

CARRIED

• Canadian Mental Health Association (Program) – Building Resilience

Requested: $1,283  
Recommended: $1,283

MOVED BY Donna and seconded by CS

THAT the Program Grant from Canadian Mental Health Association – Building Resilience be fully funded in the amount of $1,283.

CARRIED

• Canadian Mental Health Association (Program) – STEPS

Requested: $3,000  
Recommended: $3,000

MOVED BY Donna and seconded by Bill

THAT the Program Grant from Canadian Mental Health Association – STEPS be fully funded in the amount of $3,000.

CARRIED

• Highlands United Church (Program) – Shelter to Home Program

Requested: $3,656  
Recommended: $3,656

MOVED BY Donna and seconded by CS

THAT the Program Grant from Highlands United Church – Shelter to Home Program be fully funded in the amount of $3,656.

CARRIED

• Lionsview Seniors Planning Society (Operating)

Requested: $3,500  
Recommended: $3,500

MOVED BY Bill and seconded by Tania

THAT the Operating Grant from Lionsview Seniors Planning Society be fully funded in the amount of $3,500.

CARRIED
• Lionsview Seniors Planning Society (Program) – Age Friendly Senior Action Tables

Requested: $1,100
Recommended: $1,100

MOVED BY Bill and seconded by CS

THAT the Program Grant from Lionsview Seniors Planning Society – Age Friendly Senior Action Tables be fully funded in the amount of $1,100.

CARRIED

• Lionsview Seniors Planning Society (Program) – North Shore News Older and Wiser Column

Requested: $500
Recommended: $500

MOVED BY Bill and seconded by Ashraf

THAT the Program Grant from Lionsview Seniors Planning Society – North Shore News Older and Wiser Column be fully funded in the amount of $500.

CARRIED

• Lionsview Seniors Planning Society (Program) – Services to Seniors Coalition

Requested: $1,400
Recommended: $1,400

MOVED BY Bill and seconded by Ashraf

THAT the Program Grant from Lionsview Seniors Planning Society – Services to Seniors Coalition be fully funded in the amount of $1,400.

CARRIED

• Pacific Post Partum Support Society (Operating)

Requested: $3,400
Recommended: $3,400

MOVED BY Ashraf and seconded by Emma

THAT the Operating Grant from Pacific Post Partum Support Society be fully funded in the amount of $3,400.

CARRIED
4. Accountability Forms
   Members were reminded to review the Accountability Forms and return once completed.

5. Other Business

   Cristina Rucci provided a brief update on the North Shore Social Strategy Engagement currently underway. Meetings on various topics have taken place with stakeholders, non-profits, and specific client groups. The Engagement is now moving into the public part with pop-up events in the community, including Lynn Valley Day, Deep Cove Brewery, Kitchen Table Talks, and Listening Posts. A survey will be launched on June 14th and members were invited to participate.

6. Next Meeting

   The next meeting will be on Wednesday, June 20, 2018.

7. Adjournment

   The meeting was adjourned at 9:00 pm.

   District Vision Statement

   Our goal is to be recognized among the most sustainable communities in the world as demonstrated through our environmental stewardship, strong network of neighbourhoods, a vibrant economy and community-driven growth and change.